

**MINUTES OF MEETING
OF BID-A-WEE BEACH PARK, INC.
BOARD OF DIRECTORS
Saturday, May 31, 2014**

The regular quarterly meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public Library on Saturday, May 31, 2014. Directors present were Jeannie Krohn, Kathy Ledbetter, Dee Gibson, Wanda Manning, Debbie Edmondson, Frank Merritt, Debbie Brown, Dallas Marshall, Jim Beahon, Lynda Sheets, Peggy Steele, and Mack Carter, creating a quorum for the transaction of business. Jason Dumrongkulraksa was absent. The President, Jeannie Krohn, called the meeting to order at 9:15 AM and Dee Gibson, Secretary, recorded the minutes.

The President reviewed research by she and the Secretary regarding correct procedure for approval of minutes. The Directors agreed with the procedure for the Annual Meeting. The minutes of the Board of Directors meeting held on March 15, 2014 were approved.

The President asked Directors available on Friday, June 6, 2014 1:00 PM to come to the Senior Center to help with set up for the Annual Meeting and to stay after the meeting to break down chairs and tables and determine the meeting schedule for the upcoming year. Current officers were elected to three year terms last year, although three officers will be up for re-election to the Board in 2015, which eliminates the need for a meeting to elect officers.

The President went through the procedures for the Annual Meeting of Members.

The President then addressed the Directors previous vote regarding a Member in Good Standing, stating that it previously determined Good Standing requires dues be paid for all lots owned for the current fiscal year. We have some long-time members that attend the annual meeting and vote each year but have not paid dues for all lots owned. She wanted to confirm the Directors were in agreement because if someone challenges a membership table volunteer that is not on the Board, every Director must be willing to step up and defend our decision. Discussion ensued regarding the potential for conflict.

Dee Gibson presented research regarding owners of multiple lots in the community. We have 41 owners that own 100 lots. Of those, in 2013, we had 15 that did not pay for any of their 39 lots at all; we had 14 owners that paid for all of their 35 lots; and we had 12 owners that owned more than one but paid for only one. To date for 2014, we have 6 owners that have paid for all their 14 lots and 4 owners that paid for one but not the other.

The Directors continued a lengthy discussion, agreeing we need to bring in money while also growing participation in BAWBP by more of our residents. Debbie Edmondson made the motion, seconded by Peggy Steele, this Board determine good standing of a member as a property owner that has paid dues for a lot for the current fiscal year and receive a vote for every lot for which that they have paid dues. Debbie added when she receives a payment for only one lot, she will remind the property owner that they would have additional votes if they pay for their additional lots. By a vote of 9-3, the motion regarding good standing passed.

The entire presentation for the Annual Meeting was made to the Directors. Questions and suggestions for notes that arose during the presentation were satisfactorily addressed. Please see minutes of the Annual Meeting of Members since the presentation to members was as presented to the Directors.

Following discussion by the Treasurer, Wanda Manning, that she would like a vote of the Board that we operate each year on what we bring in for that year. Any funds left at the end of the year will be added to the emergency fund. We have \$7,000 left from last year and we only have \$10,000 in a certificate of deposit, which would not even repair #4 following a hurricane.

Dee Gibson made the motion, seconded by Mack Carter, that the balance on April 30, 2014 of \$7,000 be added to the Certificate of Deposit reserve money and the Corporation operate on the funds that come in each year, which was unanimously approved.

The President then stated we notified members in the Annual Meeting letters that increasing dues would be on the agenda and requested input from the Directors. All Directors agreed that dues must be increased. There followed lengthy discussion during which the President noted that this year 10 people have given \$100, 4-5 have given \$75, and one gave \$65 to help us increase our funds. Discussion also included raising dues to \$75 now and in two-three years, raise them to \$100. After further consideration, Mack Carter made the motion, seconded by Kathy Ledbetter, that dues be raised to \$100 for one lot, any additional lot owned will be \$50 per lot thereafter, becoming effective on January 1, 2015. By a 7-5 vote, the motion regarding increasing dues January 1, 2015 passed.

Directors then discussed the Board of Director's authority to determine the amount of dues. Following discussion, a motion was made by Peggy Steele and seconded by Kathy Ledbetter, that the Bylaws of BAWBP, Inc. clearly provide the Board of Directors the authority to determine the amount of dues. The Directors unanimously agreed.

Following a presentation by Lynda Sheets of price quotes from two businesses for Private Entrance signs, Dee Gibson made the motion we purchase the color with weathered wood grain background at \$92 each, purchasing one, which will be installed and then the Directors can vote on purchasing the additional 4 signs after seeing it. Frank Merritt seconded the motion, which passed by an 11-1 vote.

Dallas Marshall asked about setting up a table in the lobby to collect email addresses of golf cart users to get the group together so they can communicate with each other by email. When asked the purpose, Dallas stated there is interest in the future for golf cart users. The President stated that the Board cannot sanction a particular group of residents with any special interest because it creates a conflict of interest for the Directors. The Board of Directors must represent all members in its decisions. The Board is aware there will be parking issues for all residents years from now when the new Front Beach Road reaches BAW, but at the appropriate time, the entire Board must address possible solutions and recommendations. Additional discussion included the fact that we have worked very hard to try to bring our community back together this past year and the officers have spent days and weeks planning and working on a professional presentation for an Annual Meeting without conflict or controversy. The President, with full support of all the Officers, stated that the Board must work together as a whole unit and decisions must be by vote made by the entire Board

and then must be upheld by all Directors. One Director should not actively solicit comments and input in the community on any issue that the Board has not discussed or even considered.

Frank Merritt made the motion, seconded by Kathy Ledbetter, that there are no subgroups allowed to have a table at the Annual Meeting. By a vote of 11-1 the motion was approved.

Following discussion regarding the 4th of July parade, coordinated by Frank and Regina Merritt, it was agreed the Dee Gibson would post it on the website and send out reminder emails once Frank put all the information together.

There being no further business, the meeting was adjourned at 10:50 AM.

Dee Gibson, Secretary